



## **Capitol Complex Improvement District Project Advisory Committee**

### **MEETING AGENDA**

Thursday, October 18, 2018 1:30 p.m.

- I. Call to Order
- II. Welcome from Executive Director of DFA
- III. Introduction of CCID Project Director, CCID Program Director, WEI/AJA /CDFL Master Plan Team Members
- IV. Approval of Minutes from July 19, 2018 meeting
- V. Election of Officers
- VI. Update from WEI/AJA/CDFL Engineering Professional(s) Developing the Master Plan
  - A. Timeline
  - B. Interview with Stakeholders
- VII. Update on CCID Revenue Stream – Laura Jackson
- VIII. Reminder of Next Meeting – Thursday, January 17, 2019 Noon (Lunch Provided)
- IX. Adjourn



## **Capitol Complex Improvement District Project Advisory Committee**

### **MEETING AGENDA**

Thursday, January 17, 2019 12:00 p.m.

- I. Call to Order
- II. Welcome - Rebekah Staples, Chairperson of CCID Project Advisory Committee
- III. Approval of Minutes from October 18, 2018 meeting
- IV. Update from WEI/AJA/CDFL Engineering Professional(s) Developing the Master Plan
  - A. Timeline
  - B. Master Plan Findings
  - C. Explanation of Scoring Methodology
  - D. Discussion of Next Steps
- V. Update on CCID Revenue Stream – Laura Jackson, Executive Director of DFA
- VI. Reminder of Next Meeting – Thursday, April 17, 2019 1:30 p.m.  
An interim meeting may be called to discuss the Final Report of the Master Plan
- VII. Other Business
- VIII. Adjourn